

MONTGOMERY COUNTY ELECTORAL BOARD

Meeting Agenda

June 22, 2016

Government Center, Christiansburg, Virginia

1. Call to Order at 10:00 am
2. Approval of the minutes of the June 7, 2016 meeting
3. Registrar's Report
4. New Business:
  - Enter a Closed Meeting in accordance with Section 2.2-3711 of the Code of Virginia to prepare the annual performance review of the General Registrar.
  - Out of the Closed Meeting
  - Certification of the Closed Meeting: Whereas Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law. BE IT RESOLVED, That the Electoral Board of Montgomery County Virginia hereby certifies that to the best of each member's knowledge (i) only public business lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed, or considered by the Board
  - Discuss updates to the Statement of Results form.
5. Old Business:
  - Review recent updates to the Voting Equipment Security Plan
6. Other business
7. Adjourn

Carroll Williams

Electoral Board

Secretary

June 16, 2016